

FINANCE COMMITTEE
Tuesday, October 25, 2016
City Hall, Room 207
Immediately Following Personnel Committee
which begins at 4:30 p.m.

MEMBERS: Alders Tom De Wane, Tom Sladek, Joe Moore and Mark Steuer

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of October 11, 2016.
4. Report of the Purchasing Manager:
 - a. Consideration with possible action the request for approval to purchase a new Audio-Visual Recording System for the 6 Interview Rooms at GBPD from Camera Corner, Inc. for \$34,910.
 - b. Consideration with possible action the request for approval to purchase a new Digital Vehicle Repeater System for GBMFD from Baycom/Motorola for \$16,434.
5. Consideration with possible action the request from Melanie Falk, Human Resources, to transfer \$3,000 from contingency to Police and Fire Commission recruitment costs.
6. Consideration with possible action the request from the Excess Sales Tax sub-committee to report their recommendation.
7. Consideration with possible action the request by Finance Director to review financials through September 2016.
8. Report by the Finance Director

2016 Contingency Fund
\$58,000

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.CI.GREEN-BAY.WI.US.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.